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By email & hand delivery

Date : September 05, 2016

✓ The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

The Secretary,
Listing Department,
The Calcutta Stock Exchange Limited,
Lyons Range,
Kolkata - 700 001.

Scrip Code No.- 520123

Scrip Code No.- 10011146

Dear Sir,

Re: Extension of period for holding the Annual General Meeting

Further to our intimation of letter dated 01-09-2016 about shifting of Registered Office from Guwahati to Kolkata and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrar of Companies, West Bengal, on an application made by the Company, has granted extension for a period of 3 months till 31.12.2016 vide its order dated 05-09-2016 to the Company for holding of its Annual General Meeting for the F. Y. 2015-16.

We shall convey the date of convening of the Annual General Meeting as and when the Board of the Company decides as such.

This may please be informed to the members of the Stock Exchange and other concerned entities.

Thanking you,

Yours faithfully,
For **ABC INDIA LIMITED**

Sanjay Agarwal



Sanajy Agarwal
Company Secretary & Compliance Officer